

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
October 7, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 7, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Ronald Shriner and Norm Childress. Absent: Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Shriner moved for approval of the minutes from the September 30, 2008 regular meeting.  
Mr. Henriott seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Change Order #2-2007 CDBG Curb & Sidewalk Replacement Project Phase II*

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Change Order #2-2007 CDBG Curb & Sidewalk Replacement Project Phase II in the amount of \$14,188.00 which reflects a +5.12% change. The revised contract amount is \$363,703.75 for a Contract Extension, adding sidewalk on 6<sup>th</sup> Street, Alabama Street, and 5<sup>th</sup> Street around Holiday Inn select and installing curbs going north on Creasy Lane at Eisenhower Road curve. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

**Community Development**

*Release of Mortgage-2108 Scott Street*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Release of Mortgage for 2108 Scott Street. The terms of the mortgage have been met. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

*Release of Grant, Lien & Restrictive Covenant Agreement-2108 Scott Street*

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Grant, Lien & Restrictive Covenant Agreement for 2108 Scott Street. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

*Uniform Conflict of Interest-Aimee Jacobsen*

Mrs. Jacobsen presented to the Board and recommended approval of a Uniform Conflict of Interest for Aimee Jacobsen. Mrs. Jacobsen stated that her husband works for Hanum, Wagle & Cline that periodically work on projects on contract by the City of Lafayette or a project that is funded by the CDBG. There is no pecuniary interest derived from any contracts with the City of Lafayette or any other agencies that receive the CDBG funding. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

## **Water Works**

### *Request to Advertise Bids for N. 8<sup>th</sup> Street Water Main Replacement Project, Phase I*

President Murray stated that this item will be moved from the table due to a lack of time with publishing along with the winter months approaching and the asphalt plants are closing. The project will be available in the spring.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,272,886.61. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

## **MISCELLANEOUS**

### *Event Closure Request-Linnwood Church Fall Festival*

President Murray presented to the Board and recommended approval of an Event Closure Request for the Linnwood Church Fall Festival to be held on October 26, 2008 from 12pm to 9:30pm between 16<sup>th</sup> Street and Greenbush Street at the Linnwood Church. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

### *Event Closure Request-Just Walk Coalition on Living Well After 50*

President Murray presented to the Board and recommended approval of an Event Closure Request for the Just Walk Coalition of Living Well After 50 to be held on October 18<sup>th</sup>, 2008 from 8:30am to 10:30am. The Walk will begin at the Tippecanoe Fairgrounds. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

### *Proclamation-National Long-Term Care Resident Rights Month*

Mayor Roswarski read aloud the following proclamation:

#### National Long-Term Care Resident Rights Month 2008 Proclamation Spotlight on Quality: Focus on Residents' Rights

WHEREAS, there are nearly 2.5 million individuals living in 18,000 nursing homes; and over 1 million individuals living in 49,500 board and care/assisted living facilities in the U.S., and

WHEREAS, residents in long-term care facilities include those whose dedicated service during World War II, the Korean and Vietnam Wars, and whose hard work in the post-war years made this nation great; and

WHEREAS, the federal Nursing Home Reform Act of 1987 guarantees residents their individual rights in order to promote and maintain their dignity and autonomy; and

WHEREAS, all residents should be aware of their rights so they may be empowered to live with dignity and self-determination; and

WHEREAS, we wish to honor and celebrate these citizens, to recognize their rich individuality, and to reaffirm their rights as community members and citizens, including their right to vote; and

WHEREAS, individuals and groups across the country will be celebrating Resident Rights Month with the theme- "Recipe for Home-Defining and Creating Home in Long-Term Care Facilities"- to emphasize the importance of affirming these rights through facility practices, public policy, and resident-decision making that impacts quality of care and quality of life

Now, therefore, I, Tony Roswarski, Mayor of the City of Lafayette, Indiana do hereby proclaim October, 2008, as National Long-Term Care Resident Rights Month, in the City of Lafayette, Indiana and encourage all citizens to join me in these important observances.

Signed this 29<sup>th</sup> day of September, 2008  
Tony Roswarski, Mayor

## PUBLIC COMMENT

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:10 a.m.

## BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending October 3, 2008.

15004	Lindberg Properties	601 Tippecanoe St	Install balconies	\$10,000.00
15005	Joe Kallok	2000 Schuyler Ave	Patio/Pergola	\$1,500.00
15006	Habitat for Humanity	612 N 30th St	Single family residence	\$75,000.00
15007	Midland Atlantic Properties	1700 Sagamore Pkwy S	Signs for Starbucks	\$25,000.00
15008	Tecumseh Middle School	2101 S 18th St	Event sign for Fall Music Festival 10/3-	\$25.00
15009	GPI/Carquest	304 Earl Ave S	New flourescent fixtures in suspended	\$1,000.00
15010	Hot Topic	2415 Sagamore Pkwy S	Interior remodel of space C10A - Hot Topic	\$150,000.00
15011	Bernard Hileman	3912 Rome Dr	New deck	\$6,000.00
15012	Guillermo Zayas	1055 N 6th St	Interior demolition	\$20,000.00
15013	Clarian Arnett Hospital	5165 McCarty Ln	3 signs for hospital	\$46,945.00
15014	Lewis Bud Bever	726 S 5th St	Detached garage	\$15,600.00
15015	Julie Ginn	519 Owen St	Interior finish of Unit #6	\$7,000.00
15016	Richard Michael	911 N 18th St	Interior walls to subdivide rooms, 4 doors	\$2,940.00
15017	Aim Management Inc	2914 Greenbush St	Electric upgrade 100 amps	\$750.00
15019	City Center Developers LLC	515 South St	Replace Pylon sign for Holiday Inn Select	\$10,000.00
15020	City Center Developers LLC	515 South St	replace old signs for Holiday Inn Select	\$2,500.00
15021	Mark & Beth Bougher	1710 Vinton St	2nd story bathroom addition	\$3,500.00
15022	Crestview United Brothern Chruch	1400 Ortman Ln	Event sign 9/30-10/14	\$25.00
15023	Hot Topic	2415 Sagamore Pkwy S	Sign for Hot Topic	\$3,400.00
15024	David Lux	648 Main St	Sign for Brick Alley Pub	\$3,407.00
15025	Milakis Homes LLC	222 Hibiscus Dr	Single family residence	\$130,000.00
15026	City Center Developers LLC	515 South St	Event sign for Toscana Italian Grill 10/2-	\$25.00
15027	MS Lafayette LLC	1730 Creasy Ln S	New Memory Care Assisted Living	\$1,539,000.00
15028	MS Lafayette LLC	1750 Creasy Ln S	Skilled Nursing Care Center	\$4,461,600.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*